

MINUTES OF A MEETING OF THE A.U.S.A. EXECUTIVE HELD ON MONDAY,
6 OCTOBER 2014 COMMENCING AT 6.00PM IN THE OLD SJS OFFICE

PROCEDURAL

PRESENT:

President (Chair), AVP (arrived 6.05pm), EVP, WVP, Treasurer, CAO, Interim CSO, EAO, Grafton Rep, MO, NAO, QRO, SO, SF Chair, Tamaki Rep, WO, WRO (2).

APOLOGIES:

NAO (needs to leave at 7pm to attend a moot training session)

ABSENT:

MSO, PISO

IN ATTENDANCE:

Meeting Opened: 6.02pm

Declarations of Interest:

Visitors Business:

STANDING ITEMS:

Leave:

Correspondence:

CHAIR
Tabled THAT the correspondence 83/14 to 85/14 be received AND THAT any correspondence from AUSA within these numbers be endorsed.

Health and Safety:

- Banner still not removed (AVP to do so immediately)
- Portfolio Office Cleaners: Tamaki Rep, QRO, SO

Minutes Of The Previous Meeting:

CHAIR
E 516/14 THAT the Minutes of the Executive meeting held on 29 September 2014 be received and adopted as a true and correct record.
Carried U

Matters Arising From Previous Minutes:

- AUJS – SGM notice period has lapsed.
- AVP and MO to get BDS letter sorted.

Minutes of Committees:

- **Policy and Administration Committee**

STOREY/
Withdrawn THAT the Campaigns Committee Policy be received and adopted.

STOREY/
Withdrawn THAT E 18/06, the former "AUSA Campaigns Committee Policy", be rescinded.

STOREY/
Withdrawn THAT the Transition Documents Policy be received and adopted.

STOREY/
Withdrawn THAT E 666/11, the former "Transition Documents Policy", be rescinded.

- **Welfare Committee**

BOOKMAN/STOREY
E 517/14 THAT the minutes of the Welfare Committee meeting held on 2 October 2014 be received and noted pending minor corrections.
Carried U

BOOKMAN/VIDULICH
E 518/14 THAT the minutes of the Welfare Committee meeting held on 6 October 2014 be received and noted.
Carried U

Consideration of the Agenda:

- Raffle Tickets – WVP
- Satellite Campus Funding – Tamaki Rep

Items for Noting:

DECISION MAKING

WORK REPORTS:

CHAIR
E 519/14 THAT the President's work report be received and noted.
Carried U

SMITH/DAVIES
E 520/14 THAT the AVP's work report be received and noted.
Carried U

YUEN/DE LEEUW
E 523/14 THAT the Treasurer's work report be received and noted.
Carried *Abstention: EVP, Treasurer*

Portfolio Reports: Each Portfolio holder to present a verbal report.

- **Semester 1 Report**

DAVIES/JOULE
E 524/14 THAT the NAO's Semester 1 Report be received and noted.
Carried *Abstention: EVP, MO*

ITEMS FOR DISCUSSION:

- **Shadows**

CHAIR
E 525/14 THAT Executive move into Committee of the Whole AND THAT all strangers be excluded for the discussion of The Kennedys Limited.
Carried U

6.42pm – Moved into Strict
6.59pm – Moved out of Strict
7.00pm – The NAO left the meeting.

- **Procurement Policy – Post Consultation - EAO**

BALLE/STOREY
E 527/14 THAT Procurement Policy be received and adopted.
Carried U

- **Portfolio Semester Bonus Policy**

SMITH/
Withdrawn THAT the Portfolio Semester Bonus Policy be received and adopted.

Note: This has been send back to the Policy Committee.

SMITH/
Withdrawn THAT E 294/11 (the former Portfolio Semester Bonus Policy) be rescinded.

- **SGM**

MATTHEWS/NICHOLAS
E 528/14 THAT \$210.00 be allocated from Exec Projects for publicising the SGM and for a BBQ at the SGM on Thursday.
Carried U

GENERAL BUSINESS

Items & Motions Without Notice:

CHAIR
E 529/14 THAT the 2014 Executive meet with the person taking over their position in 2015, before the end of the semester.
Carried U

CHAIR
E 530/14 THAT AUSA congratulate Paul Smith on reaching a quarter of a century!
Carried with acclamation

BOOKMAN/VIDULICH
E 531/14 THAT the Executive congratulate Noleen on a fantastic Fandom Week.
Carried with acclamation

CLOSE OF MEETING

Date of Next Meeting:

6pm on Monday, 13 October 2014 in the Old SJS Office

Business for Next Meeting:

Apologies for Next Meeting:

Meeting Closed at: 7.25pm

Signed as a true and correct record

.....
Cate Bell, President, CHAIR